

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 18, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND DAVID H. UIBLE, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE APRIL 18, 2012 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 58-12/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 58-12** resolving to approve payment to vendors **in the revised total amount of \$4,007,157.85** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 16, 2012**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **04/16/2012**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF HUMAN RESOURCES...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...11-0325-007...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Department of Human Resources, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program, and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name	Amount
County Treasurer Jeannie M. Zurmehly	Principles of Management	\$315.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... RESOLUTION DETERMINING PERSONAL PROPERTY AS NO LONGER NEEDED, OBSOLETE AND/OR UNFIT FOR COUNTY USE

AND AUTHORIZING THE DONATION OR TRANSFER OF THE PERSONAL PROPERTY TO THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER...12-0405-002...RATIFIED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, that the Board of County Commissioners resolve (1) to determine that the personal property outlined below is obsolete or unfit for which it was originally acquired and is no longer needed for use by the Clermont County Board of Commissioners, Office of Technology, Communications and Security; (2) to donate the afore stated personal property to the Clermont County Educational Service Center, 2400 Clermont Center Drive, Suite 202, Batavia, Ohio 45103; and (3) to authorize the Office of Technology, Communications and Security to delete the items from their inventory and transfer the referenced items thereby becoming the responsibility of the receiving agency, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code.

Equipment	Quantity
Nobilis Personal Computer	1
Dell Personal Computer	20

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION...AUTOMATIC SOFTWARE UPGRADE AGREEMENT WITH KNOWLEDGEONE CORPORATION, INC. FOR THE PROVISION OF ANNUAL PRODUCT UPDATES RELATIVE TO THE REC FIND 6 INFORMATION MANAGEMENT SYSTEM FOR SAME...12-0403-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brian L. Dunkle, Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Automatic Software Upgrade Agreement by and between the County of Clermont, Ohio, and Knowledgeone Corporation, Inc. 3570 Camino Del Rio North, Suite 103, San Diego, California, 92108, for the provision of two (2) annual product updates relative to the maintenance of the RecFind 6 Information Management System utilized by the Records Management Division, for a total amount not to exceed \$7,921.00, effective 04/27/12 through 04/26/13, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR SERVICES WITH INDUSTRIAL COMMUNICATION AND SOUND CO., INC. FOR THE COMMON PLEAS COURT HOUSE CCTV SYSTEM UPGRADE...12-0411-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, FM Director, Office of Technology, Communications and Security/Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Industrial Communication and Sound Co., Inc., 2105 Schappelle Lane, Cincinnati, Ohio 45240, for the Common Pleas Court House CCTV System Upgrade, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$79,856.34, with said services to be completed within 180 days of company's receipt of signed contract and notice to proceed from the Office of Technology, Communications and Security/Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH THE VILLAGE NETWORK TO MODIFY THE LANGUAGE RELATIVE TO THE CARE AND/OR CUSTODY OF REFERRALS FOR THE PROVISION OF VARIOUS LEVELS OF BOTH RESIDENTIAL TREATMENT AND FOSTER CARE SERVICES FOR SAME...11-0620-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Village Network, doing business at 2803 Akron Road, Wooster, Ohio 44691, and whose mailing address is P. O. Box 518, Smithville, Ohio 44677, previously ratified by the Board of County Commissioners on 06/29/11, to modify the language in Article 1 identified as Purchase of Services and Article 5 identified as Referral Process in and as it relates to the care and/or custody of the children who are referred by the Clermont County Department of Job and Family Services to The Village Network for the provision of various levels of both residential treatment and foster care services, effective 03/26/12 through 06/30/12, with all other terms and conditions of the referenced agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...RENEWAL AGREEMENT WITH JURY SYSTEMS INCORPORATED FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES RELATIVE TO THE JURY MANAGEMENT SYSTEM COMPUTER PROGRAM FOR SAME...12-0404-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Gary Scalf, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Renewal Agreement by and between the County of Clermont, Ohio, and Jury Systems Incorporated, 1985 Yosemite Avenue, Suite 135, Simi Valley, California 93063 for the provision of software maintenance services relative to the Jury Management System Computer Program utilized by the Clermont County Court of Common

Pleas, for a total amount not to exceed \$2,474.00, effective 05/01/12 through 04/30/13, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF MONROE TOWNSHIP TRUSTEES FOR SAME...12-0404-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Monroe Township Trustees, 2828 State Route 222, Bethel, Ohio 45106 for the provision of one (1) contract deputy for Monroe Township at the annual amounts of \$39,708.60 for the first year, \$41,319.92 for the second year and \$43,018.40 for the third year, one (1) vehicle for an annual amount of \$8,249.67, plus fifty percent (50%) of the fuel costs relative thereto, uniform/equipment replacement and dry cleaning for an annual amount of \$387.50, and fifty percent (50%) of the costs associated with one (1) MDC Lap Top Air Card for an annual amount of \$269.94, effective for a period of three (3) years commencing 04/05/12, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 59-12/RESOLUTION ESTABLISHING NO PARKING ON PART OF CLOUGH PIKE LOCATED IN BATAVIA TOWNSHIP...12-0323-004...ADOPTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 59-12** resolving to establish no parking on part of Clough Pike located in Batavia Township as outlined below, pursuant to and in compliance with Section 4511.07 of the Ohio Revised Code:

Road	Beginning/Ending	Length/Mileage
Clough Pike (C-33)	From Amelia Olive Branch Road (C-4) to a point 0.42 miles west	0.42 miles or 2,218 feet

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SMITH CONSTRUCTION FOR PROJECT NUMBER MO-02-09 RELATIVE TO THE CLERMONTVILLE-LAUREL ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN MONROE TOWNSHIP...11-0325-003...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, previously ratified by the Board of County Commissioners on 06/29/11, for Project Number MO-02-09 relative to the Clermontville-Laurel Road Landslide Stabilization Project located in Monroe Township, which represents an increase in the amount of \$2,662.00, for a total adjusted contract price to date of \$86,451.00, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH NECAMP CONSTRUCTION COMPANY FOR PROJECT NUMBER LS-02-11 RELATIVE TO THE WAGNER, BARGER AND LAUREL POINT ISABEL ROAD LANDSLIDE STABILIZATIONS PROJECT LOCATED IN PIERCE AND WASHINGTON TOWNSHIPS...11-0901-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with NeCamp Construction Company, P.O. Box 249, Maineville, Ohio 45039, previously ratified by the Board of County Commissioners on 11/09/11, for Project Number LS-02-11 relative to the Wagner, Barger and Laurel Point Isabel Road Landslide Stabilizations Project located in Pierce and Washington Townships, which represents an increase in the amount of \$35,111.40, for a total adjusted contract price to date of \$412,798.40, for additions, deletions and/or modifications thereto as defined therein **and contingent upon the issuance and receipt of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...ANIMAL CLAIM FILED BY CHRISTINA SOMMER FOR THE LOSS OF SIX KATAHDIN SHEEP AND SIX HAIR SHEEP ON PROPERTY SITUATED WITHIN STONELICK TOWNSHIP...12-0402-003...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Debra L. Wood, Chief Animal Control Officer, Clermont County Animal Shelter, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize payment in the amount of \$1,070.00 for the Animal Claim filed by Christina Sommer, 1725 U.S. Route 50, Batavia, Ohio 45103 for the loss of six (6) Katahdin Sheep and six (6) Hair Sheep on property situated within Stonelick Township on or about 03/11/12, pursuant to Section 955.35 of the Ohio Revised Code, and further to authorize the County Auditor to issue the referenced payment therefore from Dog & Kennel Fund 2001-042000-532301.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Human Resources Department DC# 12-0403-004	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp Copier Model MX-4501N S/N: 65069710	\$0.0139 per b/w copy \$0.075 per color copy	03/13/12 through 03/12/13
Clermont County Coroner DC# 12-0405-001	IKON Office Solutions, Inc. P. O. Box 802815 Chicago, Illinois 60680-2815	Ricoh Copier Model AF2020D S/N: K8366841285	\$711.77 plus \$0.029353 per copy in excess of 24,000 copies	02/29/12 through 02/27/13

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2012...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2012 (Resolution Number 178-11), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2012:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE
\$ 10,000.00	Felony Delinquent Care & Custody Fund 2301	04-14- 283000	512100	Overtime	
\$ 1,000.00	Dog & Kennel Fund 2001 Animal Control	05-01- 042000	530000	Purchased Services	
\$ 756,013.00	Water & Sewer Combined Fund 6003 – Maintenance Water/Sewer	13-01- 167000	511200	Regular Salary	
\$ 98,525.00	Water & Sewer Combined Fund 6003 – Maintenance Water/Sewer	13-01- 167000	512100	Overtime	

\$ 247,293.00	Water & Sewer Combined Fund 6003 – Maintenance Water/Sewer	13-01-167000	520000	Fringe Benefits	
(\$ 379,820.00)	Water Revenue Fund 6001 Water Distribution	11-01-142000	511200	Regular Salary	
(\$ 80,000.00)	Water Revenue Fund 6001 Water Distribution	11-01-142000	512100	Overtime	
(\$ 135,183.00)	Water Revenue Fund 6001 Water Distribution	11-01-142000	520000	Fringe Benefits	
\$ 595,003.00	Water Revenue Fund 6001 Water Distribution	11-01-142000	700000	Transfers Advances & Reimbursements	
(\$ 282,204.00)	Sewer Revenue Fund 6002 Sewer Collection	12-01-152000	511200	Regular Salary	
(\$ 17,325.00)	Sewer Revenue Fund 6002 Sewer Collection	12-01-152000	512100	Overtime	
(\$ 84,373.00)	Sewer Revenue Fund 6002 Sewer Collection	12-01-152000	520000	Fringe Benefits	
\$ 383,902.00	Sewer Revenue Fund 6002 Sewer Collection	12-01-152000	700000	Transfers Advances & Reimbursements	
(\$ 93,989.00)	Water & Sewer Combined Fund 6003 – W & S Customer Service	13-01-165000	511200	Regular Salary	
(\$ 1,200.00)	Water & Sewer Combined Fund 6003 – W & S Customer Service	13-01-165000	512100	Overtime	
(\$ 27,737.00)	Water & Sewer Combined Fund 6003 – W & S Customer Service	13-01-165000	520000	Fringe Benefits	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION-DIVISION-ORG-OBJECT DIVISION-ORG-OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG-OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 17,500.00	General Fund 1000 Board of Elections	01-07-191000-511200 Regular Salary	01-07-191000-570000 Materials & Supplies

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Bill Epeards: One (1) day – Columbus, Ohio – Ohio Chief Probation Officers Association Training entitled “Criminal Thinking” – Total expenses for meals (\$46.00) and registration (\$40.00) estimated not to exceed \$86.00.

COUNTY TREASURER

J. Robert True, Connie Bare and Jeannie Zurmehly: Three (3) days – Dublin, Ohio – County Treasurers’ Association of Ohio Spring Conference – Total expenses for lodging (\$900.00), meals (\$270.00), mileage (\$294.15) and registration (3 X \$175.00) estimated not to exceed \$1,989.15.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

William Beyer, Dave Pigg and Dan Bailey: One (1) day – Kettering, Ohio – South West Ohio Water Environment Association Operator Education Day – Total expenses for registration (\$10.00) estimated not to exceed \$10.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Informal Regular Session of **04/09/12**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:40 A.M. pursuant to Sections 121.22(G)(1) and (G)(2) of the Ohio Revised Code to consider the appointment and compensation of a public employee and the purchase of property for public purposes or for the sale of property at competitive bidding, respectively.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:12 A.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING
RELATIVE TO THE PROPOSED ADOPTION OF AN AMENDMENT TO
SECTION 6.03 OF THE CLERMONT COUNTY FLOOD PLAIN
DAMAGE REDUCTION REGULATIONS ENTITLED VIOLATIONS
AND PENALTIES...06-0201-001**

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY

COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT RELATIVE TO THE PROPOSED ADOPTION OF AN AMENDMENT TO SECTION 6.03 OF THE CLERMONT COUNTY FLOOD PLAIN DAMAGE REDUCTION REGULATIONS ENTITLED VIOLATIONS AND PENALTIES, OHIO, PURSUANT TO SECTION 307.37 OF THE OHIO REVISED CODE.

LET THE RECORD SHOW THAT THIS PUBLIC HEARING WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

CARL LAMPING, CHIEF BUILDING OFFICIAL, BUILDING INSPECTION DEPARTMENT, PROVIDED AN OVERVIEW OF THE AFORESTATED PROPOSED AMENDMENT TO THE CLERMONT COUNTY FLOOD PLAIN DAMAGE REDUCTION REGULATIONS ENTITLED VIOLATIONS AND PENALTIES.

NO ONE APPEARED IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED AFORESTATED AMENDMENT.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS ADJOURNED AT 11:16 A.M.

LET THE RECORD SHOW: Patrick Manger, County Engineer, was present this date and provided the Board of County Commissioners with an overview of the 2011 Annual Report of Roads, Bridges and Culverts for the County of Clermont, Ohio and briefly highlighted the 2012 program. (DC# 12-0403-003)

IN RE: COUNTY ENGINEER...2011 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...12-0403-003...ACCEPTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the 2011 Annual Report of Clermont County Roads, Bridges and Culverts for the County of Clermont, Ohio, dated March 28, 2012, pursuant to Section 5543.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:47 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:55 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **04/18/12**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:55 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
DAVID H. UIBLE, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 04/18/12